Subject: RE: LAAC Agenda Thoughts
From: Cristina de Jesus <cdejesus@greendot.org>
Date: 11/1/18, 5:56 PM
To: Emilio Pack <epack@stem-prep.org>, Cassy Horton <chorton@ccsa.org>, Jason Rudolph <jrudolph@ccsa.org>

I concur with Emilio's responses. The only question I have is – are we rescheduling the meeting on the 15th due to the event at USC?

From: Emilio Pack <epack@stem-prep.org>
Sent: Thursday, November 1, 2018 4:53 PM
To: Cassy Horton <chorton@ccsa.org>; Jason Rudolph <jrudolph@ccsa.org>; Cristina de Jesus <cdejesus@greendot.org>
Subject: LAAC Agenda Thoughts

HERE ARE MY QUICK HITS. NOT SURE WHAT ELSE WOULD BE HELPFUL RIGHT NOW. A CALL?

LAAC November Meeting:

Do you have early thoughts on what you think needs to be on the agenda for the November 15 LAAC meetings?

Initially, we are thinking of the following action/discussion itemS

* Vote: Approval of an LAAC subcommittee on enrollment, to plan for potential common enrollment policy changes and continue discussion on regional challenges.

Tap people on the shoulder to lead. I'm thinking Ted, and then let him do some of the heavy lifting and report back to me, you, and Cristina.

* Vote: School Performance Framework draft criteria

Yes

* Vote: Approve CAO plan and timeline.

Yes...Cristina and I can facilitate. Would like some time here for discussion. I think this is very charter leader lead. Cristina and Oliver seem really interested in this. I am as well.

* Vote: LAAC Commitment to Board District 5 C3 Commitments, LA Advocacy Day in the Spring

Yep

* Vote Discussion: Executive Summit debrief and Legislative Agenda discussion

Not sure what the purpose is of this since I wasn't at summit.

* Discussion: PCNR Los Angeles roll-out

Sure

* Discussion: Facilities, Potential Multi-Year and Expedited Prop 39 Pilots

Sure